

**State Budget Committee Meeting Minutes  
December 19, 2000**

**MEMBERS:**

**Representative B. Patrick Bauer, Chairman**  
**Senator Vi Simpson**  
**Senator Morris H. Meeks**  
**Representative Jeffery K. Espich**  
**Betty Cockrum, State Budget Director**

**ALTERNATE MEMBERS:**

**Senator William E. Alexa**  
**Representative William C. Cochran**  
**Senator Becky Skillman**  
**Representative Lawrence L. Buell**

The business meeting was held at 11:00 A.M. on December 19, 2000 at Indianapolis in the State House in Room 404. The Business Meeting immediately followed the Revenue Forecast. Chairman Bauer called the meeting to order and presented the agenda. Senator Simpson made the motion to consider the agenda, Senator Meeks seconded. Chairman Bauer presented an amendment that deleted the Madison window replacement project and added the Ivy Tech lease project, a Build Indiana Fund project, and a fire safety equipment loan project. The amendment was accepted by consent. After the discussion of the agenda items, Representative Espich made the motion to accept the agenda, Senator Simpson seconded the motion. The motion passed with five ayes.

1000 377940 Dept. of Administration (061)

700001 Additional Funding for State Archives Move \$192,000

This request for additional funds is necessary to complete the new vault for paper, microfilm and electronic records. A proper balance of humidity and temperature is needed at all times.

(1999 General Fund - Dept.of Admin. R&R)

3290 300700 Law Enforcement Training Board (103) \$140,000

700001 Outdoor Firing Range

Project No. A83-700

Additional funds are needed to complete the construction of a Shoot House that will be utilized during the World Police and Fire Games. The funds will be transferred from the Emergency Vehicle Operations Course repair project that has a left over balance.

From: 3290/301100 \$140,000

1000 378110 Indiana Port Commission (262) \$1,210,000

700001 Southwind Maritime New Road and Rail Infrastructure

This project will enhance road and rail infrastructure to support a new dock.

(1999 General Fund - Southwind )

1000 377740 Indiana Port Commission (262) \$560,000

700001 International Port Upgrade Roadway, Rail, and Staging Areas

This is the final phase of the interior highway access and rail storage tracks improvements.

(1999 General Fund - International)

1000 377900 Department of Natural Resources - Historic Sites (300) \$250,000

700001 T.C. Steele Rehab

Project No. 149651

This project is for the continuation of the roof replacement and repair and installation of the non toxic fire suppression system.

(1999 General Fund - Historic Sites)

1000 376830 Department of Natural Resources - Historic Sites (300) \$162,750

700001 Historic Site Rehab

Project No. 149001

Funding is necessary to continue repair and rehabilitation projects at all historic sites in the state. Repairs include roof repairs and replacements, painting, canal boat repair, canal silt removal, aqueduct repairs, mill rehabilitation, sites restoration crew funding, mound and structure repair and rehabilitation.

(1999 General Fund - Historic Sites)

1000 376810 Department of Natural Resources - Parks and Resv. (300) \$1,190,600

700001 Water and Wastewater Projects

Project No. 039410

These projects will replace the water treatment system at Dunes (\$400,000), improve water service at Turkey Run for fire suppression at the Inn (\$390,600), and rehab elevated water storage tanks at various locations around the state (\$400,000).

(1999 General Fund - Water and Wastewater)

1000 376850 Department of Natural Resources - Parks and Resv. (300) \$1,000,000  
700001 Prophetstown Development  
Project No. 039510  
This project will supplement the continued acquisition and development of Prophetstown State Park located in Tippecanoe County. Phase 1 construction (partially funded already) will include: gatehouse and sign, service area rehab, campground 110 sites, picnic area, continued road system, utilities, and habitat restoration.

(1999 General Fund - Prophetstown)

1000 378310 Correctional Industrial Facility (635) \$172,500  
700001 New Freezer Storage Unit  
Project No. D83-903  
This project is for the design and construction of a freezer storage unit located outside the secured perimeter fence.

(1999 General Fund - CIF R&R)

3800 340990 Plainfield Juvenile Correctional Facility (660) \$700,000  
700001 Additional Funds for the renovation of Cottages 3, 4, and 5  
Project No. B5-701  
Additional funding is needed to accept the low bidder for the completion of this renovation. The total cost of the project is \$2,433,500.

(1999 General Fund - Pendleton Filter Plant)

3800 342020 Westville Correctional Facility (680) \$460,000  
700001 Dormitory Closed Circuit TV System  
Project No. D33-904  
This project will provide all labor, materials, and equipment to install a closed circuit television surveillance system in ten to twelve selected offender dormitories.

(1999 Post War Fund - Westville R&R)

1000 374650 Pendleton Correctional Facility (630) \$165,000  
700001 Additional funds for the H Cell House Renovation  
Project No. B2-701

Additional funds are necessary for the change order to the renovation. This change involves the installation of hard conduit necessary for the CCTV monitoring system that will be required in the new cellhouse configuration.

From: 1000/373390 \$165,000

3800 342030 Indiana State Prison (620) \$632,500

700001 Security Lighting

Project No. B1-902

This project is for the purchase and installation of ten 100 foot tall emergency/security pole lights to be located inside the institution's security compound.

(1999 Post War Fund - State Prison R&R)

3800 341750 Family and Social Services Agency (410) \$105,000

700001 Facilities Assessments

This project is for the building assessment studies done by BSA at the FSSA facilities.

(1999 General Fund - SBA Capital Needs Assessments)

**Universities:**

Indiana University (750)

\$3,000,000

Foster Quad, Shea and Martin Halls- Renovate Rooms & Bathrooms  
Bloomington

Project No. A-1-01-2-25

This is the second of two phases of renovation at Foster Quad, on the Bloomington campus. Student rooms, corridors and bathrooms in Shea and Martin Halls, built in 1962, will be updated for accessibility, technological and aesthetic reasons. The bathrooms will be reconfigured to comply with accessibility standards, and new lighting and ventilation systems will be installed. Cabinetry, doors and finished surfaces will be replaced or refinished.

Telecommunications to all student rooms will be upgraded

Reviewed by CHE 11-16-2000

Dept. of Residential Programs & Services Reserve Funds  
\$3,000,000

1000 394040 Purdue University (760) \$1,100,000

700001 Heavilon Hall Basement HVAC Replacement West Lafayette

Project No. B-1-01-2-21

The HVAC system in Heavilon Hall was designed in the mid-1950's and does not provide adequate dehumidification and ventilation. This project will replace the central station air handling unit and associated HVAC components.

Reviewed by CHE 12-6-2000  
(1999 General Fund - Purdue R&R)

Purdue University (760)

Purdue Memorial Union Recreation Center West Lafayette \$700,000

This project will renovate ten bowling lanes, the existing women's toilet, replace the air handling unit, remove the four north bowling lanes and replace them with a billiards room. A new handicap ramp and a small office will be included.

CHE Review 12-6-2000

Purdue Memorial Union Reserves \$700,000

Purdue University (760)

Residence Halls Food Service Consolidation Project \$48,200,000

Project No. B101217

This project will renovate and enlarge three existing dining commons, four retail dining operations, and build one new dining commons. The project will improve the ability to meet the students needs while decreasing operating costs.

CHE Review 11-10-2000

Bonding Authority \$48,200,000

Purdue University (760)

Memorial Union Sprinkler and Fire Alarm Systems Phase I \$650,000

Project No. B101216

This project will install fire protection sprinklers and will upgrade the fire alarm systems in the sub-basement and basement of the Purdue Memorial Union building.

CHE Review 10-26-2000

Purdue Memorial Union Reserves \$650,000

Purdue University (760)

Shreve Hall Air Conditioning and Fire Sprinkler System \$4,500,000

Project No. B101215

This project consists of the installation of air conditioning and fire protection sprinklers in the Shreve Residence Hall student rooms.

CHE Review 10-26-2000

Residence Hall Reserves Fund \$4,500,000

Purdue University (760)

Renovation of Pharmacy Laboratory - Wishard Memorial Hospital \$750,000

Project No. B101214

This project will renovate office and storage space into research labs and a conference room.

CHE Review 10-26-2000

Special Projects Reserves \$750,000

Purdue University (760)

Qualified Energy Savings Program \$1,466,130

Project No. B101220

This project will provide energy saving measures in Brown Chemistry, Lilly Hall, and Stewart Center.

CHE Review 12-11-2000

State of Indiana Qualified Energy Savings Loan \$1,466,130

\*Ivy Tech State College (710)

\$110,863/yr

Northwest Indiana Workforce Certification Center

Project No. F0001502

This project will provide the space needed in the College's Northwest region to house a Workforce Certification Center. The college will use this space to provide training and certification of skills for existing and potential employees.

CHE Review 12-6-00

Existing Operating Funds

\* Committee action on this item shall not be construed to represent a commitment on behalf of the State Budget Committee, State Budget Agency, or the Indiana General Assembly to provide future appropriations in support of the project.

<b><u>Build Indiana Fund:</u></b>		<b>App. Amount</b>	<b>Grant Amount</b>
3880 389860	Discovery Lodge	\$50,000	50,000
3880 389860	Harris Twp. Trustee for purchase of land and development of park	\$250,000	250,000
1999 BIF TOTAL		<u>\$300,000</u>	<u>\$300,000</u>

**Name Changes:**

From: Carson Park Improvements

To: Indy Parks

From: Southwest Way Park Improvements

To: Indy Parks

From: New Chicago Road Grates

To: New Chicago Road Equipment

From: Pumpkinvine Nature Trail

To: Ox Bow Park

From: Recreation Area, DNR, Morgan Monroe State Forest

To: Buskirk Chumley Bloomington Area Arts Council

**Wastewater and Drinking Water**

6000 179200	Arlington Regional Sewer and Water District Drinking Water Grant	\$676,000
6000 179200	Arlington Regional Sewer and Water District Wastewater Grant	\$450,000
6000 179200	Brooksborg, Town Wasterwater Loan	\$62,500
6000 179200	Logansport, City Drinking water Grant	\$500,000
6000 179200	Marengo, Town Wastewater Loan	\$90,000
6000 179200	Prince's Lake Wastewater Grant	\$295,000
6000 179200	West College Corner, Town Wastewater Loan	\$150,000
6000 179200	Jasper, City Wastewater Grant	\$2,200,000
6000 179200	Town of LaGrange Water System Grant	\$200,000
6000 179200	Laurel, Town Drinking water Loan	\$42,000
6000 179200	Whitestown, Town Wastewater Loan	\$254,000
1999 BIF TOTAL		<u>\$4,919,500</u>

Available balance after the above grants and loans have been awarded \$265,933

**Fire Safety Equipment Revolving Loan Program**

3880 378720	Monroe Township Volunteer Fire Dept. Delaware Co.	\$76,500
3880 378730	City of Rushville, Rush Co.	\$77,500
3880 378740	Madison Township, Putnam County	\$51,000
Total		<u>\$205,000</u>

**Review Items:**

Core 40

School Incentive Awards

Department of Commerce economic development accounts: Strategic Development Fund, LEDO/REDO Matching Grants, Training 2000, Industrial Development Grant Fund, Business & Tourism Promotional Fund, and IDFA Project Guaranty Fund.

Budget Bill FY 00 & 01 requires Budget Committee review of the allotments for the Department of Commerce Economic Development Accounts. The Budget Agency proposes the following allotment schedule:

<b>Line Item</b>	<b>Biennial Approp.</b>	<b>Approved to Date</b>	<b>This Action</b>	<b>Amount Remaining</b>
Strategic Development Fund	200,000	150,000	50,000	0
LEDO/REDO Matching Grants	2,000,000	1,500,000	500,000	0
Training 2000	26,000,000	19,500,000	6,500,000	0
Industrial Development Grant Fund	8,400,000	6,300,000	2,100,000	0
Business & Tourism Promotion Fund	10,000,000	7,500,000	2,500,000	0
IDFA Project Guaranty Fund	1,750,000	1,312,500	437,500	0

Pursuant to the provisions of IC 4-12-1 and IC 20-12, the State Budget Agency and State Budget Committee hereby approves and takes action on the foregoing projects.

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Chairman

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Governor

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Budget Director

MB/sb